



AGENDA

FOR PRESENTATION AT THE
2070th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



July 13, 2015 – 1:30 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change.

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:31 2. **APPROVAL OF THE AGENDA**
- 1:32 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
a. Payment Ratification –
b. Approval of June 2015 Invoice for Wiggins, Williams & Wiggins
- 1:35 4. **APPROVAL OF THE MINUTES**
a. Regular Board Meeting – June 22, 2015
- 1:36 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Jennifer Faler, Area Manager
b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:15 7. **DISCUSSION ON BOARD MEETINGS**
a. Frequency, Location and Times – Chairman Lente
b. Setting of Agendas – Director Sichler
- 2:25 8. **DISCUSSION AND ASSIGNMENT OF NEW MEMBERS SUB-COMMITTEES (Chairman Lente)**
- 2:35 9. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
a. Discussion and Approval for Drain Outfall Sampling and Analysis Contract – Jeanette Bustamante
b. Discussion and Approval of New CEO Vehicle Purchase – Jeanette Bustamante
c. Introduction of New Insurance Carrier, Hub International/One Beacon – Jeanette Bustamante
d. Recommendation to Advertise for Grant Writer Accountant and Administrator Position – David Ferguson, Secretary-Treasurer
e. Meeting with BIA to Discuss Start of O&M Agreement Negotiations – CEO Hamman
f. Quarterly Meeting on BIA/MRGCD O&M Agreement – CEO Hamman
g. Water Trust Board Award of the Segment 1 Phase 3 Grant of \$1.5M – CEO Hamman
h. US Bureau of Reclamation Award of Plan of Study Grant - CEO
i. Memo on MRGCD Approved Licenses for June 2015 (For Informational Purposes Only)
- 3:00 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
a. Approval of Resolution and other matters related to Contributions to the Biological Assessment for the “RGSM”– Chief Water Counsel
b. Update on pending legal matters Chief Water Counsel
- 3:20 11. **REPORT(S) FROM THE BOARD**
a. ESA Committee – Directors Lente, Oglesby and Sichler
b. Six MRG Pueblos Coalition Meeting – Directors Lente and Duggins
- 3:30 12. **DISCUSSION AND APPROVAL OF RESOLUTION 07-13-15-139**
Final Commitments of Conservation Measures for the June 2015 Biological Assessment
- 3:45 13. **EXECUTIVE SESSION**
a. **NMSA 1978 OPEN MEETINGS ACT, SECTION 10-15-1(H)2**
1. Limited Personnel Matters – Director Romero

All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Secretary at (505) 247-0234 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.